



# ACTION AGENDA

## HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JUNE 24, 2008

HUNTINGTON BEACH CIVIC CENTER

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

6:00 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

### CALL PLANNING COMMISSION MEETING TO ORDER

**ROLL CALL:** *P P A P P P P*  
*Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura*

Vice Chair Shier-Burnett was absent

### AGENDA APPROVAL – APPROVED 6-0-1 (Shier-Burnett - Absent)

#### A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. **CONDITIONAL USE PERMIT NO. 08-09 (APPEAL – METRO Q RESTAURANT) – Tess Nguyen, Associate Planner**

*Staff Presentation - NO ACTION TAKEN*

#### B. STUDY SESSION ITEMS - NONE

#### C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Herb Fauland, Planning Manager, advised that there was one Late Communication for Item No. B-1 and one set of Minutes for approval.

#### D. PLANNING COMMISSION COMMITTEE REPORTS

- D-1. **LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (LONG BEACH: SEPTEMBER 24-27, 2008) – Chair Livengood**

*Commission Discussion – NO ACTION TAKEN*

#### E. PUBLIC COMMENTS

Robert Fedor, M&G Permits, spoke in favor of Item No. A-1.

#### F. PLANNING COMMISSION COMMENTS - NONE

6:35 PM – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Scandura

**ROLL CALL:**      *P      P      A      P      P      P      P*  
*Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura*

**AGENDA APPROVAL** – *APPROVED 6-0-1 (Shier-Burnett - Absent)*

**A.      ORAL COMMUNICATIONS - NONE**

**B.      PUBLIC HEARING ITEMS**

- B-1.    COASTAL DEVELOPMENT PERMIT NO. 07-18/CONDITIONAL USE PERMIT NO. 07-44 (APPEAL – HERMAN RESIDENCE – CONTINUED FROM THE MAY 27, 2008 MEETING)**    **Applicant:** Greg Howell    **Appellant:** Commissioner John Scandura  
**Request:**    CDP: To permit the demolition of an existing dwelling and construction of an approximately 6,208 sq. ft., 35 ft. tall single-family dwelling with a 602 sq. ft. attached garage;    CUP: To permit a single-family dwelling with (a) an approximately 1,107 sq. ft. 3<sup>rd</sup> floor habitable area, (b) an approximately 148 sq. ft. third story deck, and (c) an overall building height exceeding 30 ft. The request includes a review and analysis for compliance with the Infill Lot Ordinance. The Infill Lot Ordinance encourages adjacent property owners to review proposed development for compatibility/ privacy issues, such as window alignments, building pad height, and floor plan layout.    **Location:** 3292 Falkland Circle, 92649 (terminus of Falkland Circle, east of Channel Lane)    **Project Planner:** Andrew Gonzales

**STAFF RECOMMENDATION:** Motion to: “Continue Coastal Development Permit No. 07-018/ Conditional Use Permit No. 07-044 to the August 26, 2008 Planning Commission Study Session and then to the September 9, 2008 noticed Public Hearing.”

***CONTINUED TO AUGUST 26, 2008, STUDY SESSION AND SEPTEMBER 9, 2008, PUBLIC HEARING, 4-2-1 (Farley, Dwyer – No, Shier-Burnett – Absent)***

**C.      CONSENT CALENDAR**

**C-1.    PLANNING COMMISSION MINUTES DATED MARCH 11, 2008**

**RECOMMENDED ACTION:** Motion to: “Approve the March 11, 2008, Planning Commission Minutes as submitted.”

***APPROVED 6-0-1 (Shier-Burnett - Absent)***

**D.      NON-PUBLIC HEARING ITEMS - NONE**

**E. PLANNING ITEMS**

**E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

Scott Hess, Director of Planning - reported on the items from the previous City Council Meeting.

**E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

Scott Hess, Director of Planning – reported on the items for the next City Council Meeting.

**E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

Herb Fauland, Planning Manager – reported on the items scheduled for the next Planning Commission Meeting.

**F. PLANNING COMMISSION ITEMS**

**F-1. PLANNING COMMISSION REQUEST ITEMS - NONE**

**F-2. PLANNING COMMISSION COMMENTS**

Commissioner Scandura said that he'd like to dedicate this evening's meeting to the memory of Tong Qiao (his coworker) who was recently killed in the line of duty.

Commissioner Dwyer reported that he would not be in attendance at the July 8, 2008, Planning Commission meeting.

Chairman Livengood wished the Planning Commission and staff an enjoyable 4<sup>th</sup> of July Holiday.

**ADJOURNMENT:** Adjourned at 8:35 PM to the next regularly scheduled meeting of July 8, 2008.